

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

June 6, 2011

5:00 p.m.

I. ROLL CALL

II. READING OF THE MINUTES – January 3, 2011; February 7th and 21st, 2011; March 7, 2011; April 4th and 11th, 2011; May 6, 2011; September 10, 2010

III. EXAMINATION OF CLAIMS – May 15, 2011 for \$314,256.75 and May 27, 2011 for \$31,083.02

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report.

B. Budget Summary.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 11-10: Approval of the Purchase Agreement for IU Real Estate.

B. RESOLUTION 11-11: Approval of the Memo of Understanding with Monroe County for the North Showers Parking Lot.

C. RESOLUTION 11-12: Approval of the Termination of the IU Lease for the North Showers Parking Lot.

D. RESOLUTION 11-13: Approval of Bond Resolution for the Core Property Purchase.

E. RESOLUTION 11-14: Approval of Infrastructure Improvements to Facilitate Economic Development.

VII. BUSINESS/GENERAL DISCUSSION

VIII. ADJOURNMENT